

A Public Hearing was held March 10, 2005 at 7:30 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. The purpose of the hearing was to make changes to the Zoning Law of the Town of Marilla with respect to flag lots. Supervisor Foss stated that some residents have shown concern over certain items in the proposed zoning changes for the flag lots. The Town Board has decided to put a 6 month moratorium on flag lots to give the Planning Board time to make changes and then the Town Board will hold another public hearing. The Town Clerk presented affidavits showing that certified copies of the Order Calling a Public Hearing had been published in the Alden Advertiser, the Elma Review and East Aurora Advertiser as well as posting it on the Official Bulletin Board pursuant to the provisions of the Town Law. Officials present were:

John R. Foss, Supervisor
Barbara Spanitz, Councilman
Fred Specht, Councilman
Warren Handley, Councilman
Absent: George Gertz, Councilman

Approximately (45) persons were in attendance. Supervisor Foss asked if there was any interested person who desired to be heard.

Tom Braun of 11175 Bullis Road felt that each parcel should be handled on its own merit, if a house has an adequate driveway to handle an emergency vehicle it should not be limited to 800 feet in length.

Supervisor Foss stated that this was an item that the Town Board wasn't happy with either.

Walter Schmidt of 13356 Clinton Street stated that he is probably the reason for this change in zoning. He said when he was younger someone advised him to buy up land and seeing the opportunity he did so. He views this as a retirement plan for himself, that if he had to go into a home he could sell a lot. The flag lot law as written in this local law would mean that if he had 400 acres with the 800 foot restriction of the private driveway he couldn't put his house in the middle of the acreage a mile back. You live in America and live in Marilla it seems like our laws are getting tighter and tighter, we can't do anything and everything is being taken away from us. He felt the other gentleman made a good point concerning the driveway setback. He doesn't understand that each private driveway must be 400 feet from any other private driveway that could be right next door. That eliminates a quarter of the possibilities, the 800 foot driveway restriction would eliminate another third or a quarter and the section that states the proposed lot shall not be allowed if land on which the lot to be developed is land that is soil capability classes I, II, III, IV as mapped in the soil survey of Erie County, this would eliminate another quarter or less. He feels this is going to take away the possibility for people to have flag lots, farmers that have made a living from this land can lose a lot of money if these things change and they don't realize it. He stated we should be able to sell off a piece of land to pay for a loved one who needs care, he feels every time he comes here for something like this we lose more control of our property, we can't do this or that.

Supervisor Foss stated that the Town Board agrees that the class I, II, III and IV soil types is going to be removed. It encompasses almost all the land in Marilla and would make it very difficult to develop any land in town. Right now it states you can't put a flag lot in prime soils, the intent of that is usually interpreted as working ground. We are going to try to get an interpretation that is easily understood. He explained that this Board doesn't want flag lots out in the middle of our quality working land. He also stated that the section that states each driveway must be at least 400 feet from any other private driveway was intended not to allow flag lot roads side by side, he felt this was not stated adequately. He said their original opinion was one flag lot road per deed. He stated that it will depend on what we hear from residents tonight and what the Planning Board advises us to do as to what we end up with and what the Town Board finally passes. He stated he is personally not in favor of seeing flag lot roads 30 feet going back to two lots and another 30 feet going back to another two lots, this is unattractive in his opinion.

Walter Schmidt questioned the zoning of a piece of land he had purchased on Townline Road it's about 12 to 15 acres of working land with a subdivision on one side and the Town of Elma on the other side?

Supervisor Foss said the zoning really hasn't been changed in the Town since 1989 or 1990, we changed a small section on Bullis Road.

Town Assessor Earl Dabb feels that 200 feet between driveways is feasible. He doesn't agree with the 800 foot setback, it should be at the owners discretion how far back they want to build.

Gary Henke of 1522 Greenwood Terrace asked the Town Board to explain flag lots?

Supervisor Foss explained that a flag lot is when you don't have 200 feet of frontage but you have a 30 foot right away and you have to have a 15 foot driveway. This then goes back to back land that you do have at least 200 feet width. The maximum is two homes off that driveway.

Everett Hoffman from Bullis Road questioned if you were to run two pieces of property off of one flag lot why would that be any different than running two driveways next to each other as flag lots and only being able to put one on it?

Supervisor Foss responded that Mr. Hoffman has a good point that someone may not want to share a road, the Planning Board and Town Board will have to give that some consideration.

Mr. Hoffman commented that he has been working on backland on his Mother's property to put a flag lot with a separate driveway in. They have 35 acres but not enough frontage to split the property into another lot, their only option is a flag lot, but if the Town passes the law making the driveways 400 feet apart he has been clearing the land for nothing.

Supervisor Foss explained the intention was to be 400 feet from another flag lot road not from any driveway. We maybe didn't make it clear in the description.

Resident David Dare of 1506 Greenwood Terrace asked how many years or how much time before you can expand on the flag lots?

Supervisor Foss responded that you can't expand on it, a flag lot road can only accept two houses. It used to be four and it was reduced down to two. The way the law reads you can go four hundred feet from the driveway and put another flag lot in. The one rule we've had in town is you can only create two lots from any one deed every five years. If you want to create more than two lots in less than five years you've got to go to the subdivision rules. This is consistent with Erie County Board of Health, if you split off four lots and only build two of them now, then in five years build the second two, you can do that. But if you split off four lots and want to do them all right now you have to go the route of the subdivision plan.

Resident Clarence Gerhardt of 2467 Eldridge Road stated he is totally against this 800 foot driveway rule, he feels that he pays the taxes on the ground and if he wants to go back 1000 feet that should be his right. He understands that the fire protection could be an issue and that should be at the discretion of the owner. He stated on the flag lot issue if you've sold all the frontage off you're only going to have a bunch of 5, 6 and 7 acre lots behind these houses that are only going to grow weeds and pheasants. He is all for control of growth but the last couple that comes into Marilla always feels like they should be the last one allowed to come in. He has four children that he would like to make four flag lots on his property for them to live at and keep their revenue in the Town of Marilla. He thinks you are cutting your own throats.

Supervisor Foss stated that Mr. Gerhardt made some good points. The lot size now is 200 ft by 300 ft, this was made as to not chew up all the frontage and leave more farm land.

Walter Schmidt commented he can't understand how in America if a person owns the land he can only sell two lots every five years. If his wife were to get sick and needed to go into a home he couldn't sell his property only every five years to pay for her care. The 200 by 300 foot lots have done what the Town Board wanted, there has been one subdivision since Tomarsue in the early 1970's. You have totally eliminated subdivisions in this town, nobody can afford to put a subdivision in with 200 by 300 ft wide lots.

Conservation Advisory Board Member Ralph Burch stated that he was here when the original propositions concerning flag lots was brought before the Town Board in 2000. Despite all the particulars and regulations we have to keep in mind that the entire thing was brought about so that we would preserve the open space and green space. No one wants Marilla all chopped up in little pieces like Lancaster. When he drives to work every day he sees all the farm fields gone and subdivisions there. He stated when you look at the major land purchases in Marilla in the last couple of years, it's not by people wanting to put up a 30 acre horse farm but by developers and speculators. He thinks if we want to halt this Lancaster-ization of Marilla we have to take a hard look at this and other rules we have on the book. He stated most of us want to preserve the nature

of Marilla as it is now with its green space and its open fields and farms, it will be gone at developer prices, we have this chance now to look at this and preserve.

Supervisor Foss stated that we had only 12 new homes in Marilla last year, this is the lowest number he could ever remember and the lowest in Erie County. He didn't think we could say we are being over built. There is a ton of potential in Marilla for development to occur because we have a lot of open land, but it doesn't mean it's going to occur.

Ralph Burch commented that when the flag lot rules were conceived the Conservation Advisory Board had in mind certain situations where a flag lot is a decent thing. If someone has 150 foot of frontage with 40 foot pine trees all over and adequate acreage behind, this would be an ideal flag lot. What we wanted to avoid right from the code book was the cutting up of farm land, this is included in the regulation since at least 2000 "proposed lot shall not be allowed to infringe upon prime farmland (land currently under cultivation or with the potential to be cultivated). He feels that is where we have to balance, people who have a piece of property that would make a decent place for a home should not be prohibited from that unless it ends up chopping up prime farmland.

Jim Hopper at 11828 Parker Road asked if you can take a large parcel and put flag lots on it before frontage is sold?

Supervisor Foss responded absolutely. Once a flag lot is approved it's treated as a regular lot, you can split two lots every five years unless you do it as a subdivision.

William Peter of 2322 Eastwood Road wanted to go on record that he opposes all flag lots.

Roger Gustavel of 3350 East Blood Road stated as Mr. Schmidt said none of us want to be told what we can and can't do with our land. But as a homeowner there is a difference between that and purchasing land just to do flag lots and developments. He feels the landowner next to a proposed flag lot have rights too. He hopes the Board can help keep it a rural a possible and keep some restrictions on it.

Jack Lawrence of 11331 Coleman Road stated that as far as not wanting subdivisions, once all the frontage of the Town is gone all you will have left is flag lots.

Supervisor Foss replied that would be a possibility. Mr. Schmidt said we don't want subdivisions but there is some areas still zoned RR, all subdivisions have to go into an RR area and any A areas would have to be rezoned to RR to accept a subdivision. Whether the lot size 200 by 300 makes any subdivision very expensive, I would trust his judgment is right. They are not outlawed in town, they are probably economically not viable that's why we haven't had any.

Hearing no further comment the hearing was closed at 8:02 p.m.

Respectfully Submitted,

_____ Town Clerk

A Regular Meeting of the Marilla Town Board was held March 10, 2005 at 8:05 p.m. at the Marilla Town Hall, 1740 Two Rod Road, Marilla, New York. Officials present were:

John R. Foss, Supervisor
Barbara Spanitz, Councilman
Fred Specht, Councilman
Warren Handley, Councilman
George Gertz, Councilman

Supervisor Foss called the meeting to order and the Pledge of Allegiance to the Flag was given.

Communications

Communications were received and read from:

- a. BDSL Soccer League requested use of the Town's Soccer fields from May 1st through early August, the majority of the games would be played on Sunday evening, but a small number would be played on Tuesday and Thursday evenings.

Committee Reports

Highway Superintendent Dave Pierce reported that the new pick-up truck was delivered.

Councilman Spanitz reported that the Marilla Library will be having an open house on April 12th at 7:30 p.m., there will be two local authors attending.

Supervisor Foss reported that Councilman Gertz reported that he is working on the Firemen's Service Award report and the Disaster Safety report.

Councilman Handley reported that he is working on the Memorial Day Committee.

Councilman Specht reported that Time Warner is still having some programming problems with MSG and Fox Sports. They are sending out letters stating if the programming is taken away your bill will be reduced from \$4.95 to .50 a month.

Supervisor Foss reported that the Town of Marilla has now completed the books for 2005 and the report has been filed with the State Comptrollers Office. All accounts are in good shape and he doesn't see any problems in the near future. The Town has a very good balance sheet showing a 60% surplus in the General Fund and a 33% surplus in the Highway. It is fortunate this Town Board was very conservative these past few years and has a reserve available to do what is necessary this year for Marilla residents. With the situation the County is in financially it is very hard for Town Officials to properly plan and fund whatever needs to be done. The County owes Marilla in excess of \$55,000 dollars due last December 15th for snowplowing. There are 8 other Towns and Villages in the same situation. All other Towns and Villages have received their money. Why? He thinks we all deserve equal treatment. He watched the news conference that Comptroller Nancy Naples held yesterday and she had figured out the County had overspent its budget by 106 million and had used up all its reserves. Why does it take until the month of March to know this? He gives a monthly report to the Councilmen with the current status for the amount of reserves remaining and a report of each budget line. He can't believe they are unable to do this at the County level with all the modern software and equipment available. He assured us that they will be very careful with taxpayers funds in the Town of Marilla. He stated the Town has been challenged in a court action by Robert Schlossin, he wishes to develop a parcel of property on Three Rod Road just north of the Town Park. He wants to assure everyone that they will strongly defend the Town's zoning and decisions based on this zoning. He expects our Attorney Nathan Neill will have further comment during his report.

Open Board Presentations From the Public

Planning Board Member Rick Janiga asked the Town Board to clarify the definition of a flag lot for the record?

Town Attorney Nathan Neill responded that it is a lot off of a private driveway with 30 ft of frontage.

Old Business

Motion: Councilman Handley moved, seconded by Councilman Specht to approve the minutes from the Special Meeting held on 2/8/05 and the Regular Board Meeting held on 2/10/05. Motion Carried.

New Business

Motion: Councilman Specht moved, seconded by Councilman Spanitz to refer to the Planning Board the request made to change the zoning of the property located on the northwest corner of Clinton Street and Two Rod Road to be rezoned to business. Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Handley to declare the month of May as Motorcycle Safety and Awareness month. Motion carried.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the following resolution:

WHEREAS, the Town of Marilla is contemplating going through a renewal of an outstanding Bond Anticipation Note; and

WHEREAS, it will be necessary to retain Bond Counsel for such renewal; and

WHEREAS, the Town Board has received a recommendation that the Town retain the services of Hawkins, Delafield & Wood, LLP for such purposes.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board does hereby retain the firm of Hawkins, Delafield & Wood, LLP to act as Bond Counsel for the upcoming Bond Anticipation Note Renewal.
2. This resolution shall take effect immediately.

Roll Call Vote:

Councilman Spanitz – Aye
Councilman Handley – Aye
Motion Carried.

Councilman Specht – Aye
Supervisor Foss – Aye

The Request from the BDSL Soccer League was tabled until next month.

Supervisor Foss appointed a mitigation committee to review the Disaster Plan as follows:
John Foss, Supervisor Dave Pierce, Highway Superintendent
George Gertz, Disaster Coordinator Ronald Bourgeois, Fire Chief

Motion: Councilman Specht moved, seconded by Councilman Handley to approve the following resolution:

WHEREAS, the Planning Board of the Town of Marilla is in the process of making changes in the Zoning Law of the Town of Marilla with respect to flag lots; and

WHEREAS, the Town Board of the Town of Marilla believes that It is in the best interest of the Town of Marilla to impose a moratorium on the approval of flag lots as permitted for under Section 210-11 A. (3) of the Code of the Town of Marilla; and

WHEREAS, Council Specht introduced the following proposed “Local Law No. 1 of the Year 2005”, entitled “Amendment to the Code of the Town of Marilla Placing a Six Month Moratorium on the Approval of Flag Lots Within the Town” and presented a copy to each member of the Board which reads as follows:

A Local Law known as Local Law No. 1 of the Year 2005 entitled “Amendment to the Code of the Town of Marilla Placing a Six Month Moratorium on the Approval of Flag Lots Within the Town”.

Be in enacted by the Town Board of the Town of Marilla as follows:

SECTION 1. TITLE

This Law shall be known as Local Law No. 1 of the Year 2005 entitled “Amendment to the Code of the Town of Marilla Placing a Six Month Moratorium on the Approval of Flag Lots Within the Town”.

SECTION 2. PURPOSE

The purpose of this local law is to amend the Code to place a six month moratorium on the granting of approvals for the development of flag lots within the Town to allow the Town Planning Board and the Town Board to formulate proposed changes to the Zoning Law of the Town of Marilla including the imposition of limitations on the development of flag lots to ensure that such flag lots are developed in a manner consistent with good development principles and with the Comprehensive Plan of the Town of Marilla.

SECTION 3. AMENDMENT OF PRIOR LAW

Chapter 210 of the Code of the Town of Marilla adopted on March 11, 1999 by Local Law No. 1 of the Year 1999 and amended on May 11, 2000 by Local Law No. 1 of the Year 2000 is further amended as follows:

Section 210-11 A. (3) (a) is amended to add an additional subparagraph [8] which shall read as follows:

[8] “For the period commencing on the effective date of this local law and for six months thereafter or until such earlier date as the Town Board adopts changes to its Zoning Law dealing with the development of building lots on private driveways, the Town of Marilla shall not consider any new applications for the granting of approvals of building lots on private driveways. The Town of Marilla will continue the processing of applications for such approvals with respect to complete applications that were submitted to the Town of Marilla prior to March 10th 2005. For purposes of this Local Law an application shall not be deemed a complete application unless all items required for approval have been received by the Town of Marilla prior to March 10th 2005.”

“Notwithstanding the foregoing provision, an applicant for approval of up to two building lots on a private road on a parcel where no other divisions have taken place within the last five years, may request relief from the moratorium based upon undue hardship. The Town Board will consider such request on a case by case basis. If relief is granted, as a condition of such relief from the six month moratorium, the applicant will have to agree to comply with any new requirements that may be imposed on building lots developed on private roads as a result of the Town’s review of the Code provisions.”

Section 210-26 A. (3) is amended to add the following as two additional subparagraphs which shall read as follows:

“For the period commencing on the effective date of this local law and for six months thereafter or until such earlier date as the Town Board adopts changes to

its Zoning Law dealing with the development of building lots on private driveways, the Town of Marilla shall not consider any new applications for the granting of approvals of building lots on private driveways.. The Town of Marilla will continue the processing of applications for such approvals with respect to complete applications that were submitted to the Town of Marilla prior to March 10, 2005. For purposes of this Local Law an application shall not be deemed a complete application unless all items required for approval have been received by the Town of Marilla prior to March 10, 2005.”

“Notwithstanding the foregoing provision, an applicant for approval of up to two building lots on a private road on a parcel where no other divisions have taken place within the last five years, may request relief from the moratorium based upon undue hardship. The Town Board will consider such request on a case by case basis. If relief is granted, as a condition of such relief from the six month moratorium, the applicant will have to agree to comply with any new requirements that may be imposed on building lots developed on private roads as a result of the Town’s review of the Code provisions.”

SECTION 4. SEVERABILITY

If any portion, subsection, sentence, clause, phrase or portion thereof this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not effect the validity of the remaining portion thereof.

SECTION 5. WHEN EFFECTIVE

This Local Law shall become effective immediately upon its filing in the office of the Secretary of State.

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS;

A hearing before the Town Board of the Town of Marilla, in the County of Erie, shall be held at the Town Hall, 1740 Two Rod Road, Marilla, New York at 7:30 p.m. on the 29th day of March, 2005, for the purpose of hearing all persons interested in the proposed Local Law No. 1 of the Year 2005; and

BE, IT FURTHER

ORDERED, that the Town Clerk is directed to (a) publish a notice of public hearing in the Alden Advertiser, the East Aurora Advertiser and the Elma Review, designated by the Town as its official newspapers for this publication, such publication to be not less than ten days before the date of the public hearing; and (b) post as required by law one copy of the Notice of Public Hearing no later than the day such Notice is published; and (c) notify by mail all parties of interest pursuant to the General Municipal Law and the Town Law of the Public Hearing, not less than ten days before the date of the Public Hearing; and

BE, IT FURTHER

ORDERED, that the Town Clerk is to make copies of the proposed “Local Law No. 1 of the Year 2005, entitled “Amendment to the Code of the Town of Marilla Placing a Six Month Moratorium on the Approval of Flag Lots with in the Towns”, available at her office for inspection and distribution to any interested person during business hours.

Roll Call Vote:

Councilman Spanitz – Aye
Councilman Handley – Aye
Motion Carried.

Councilman Specht – Aye
Supervisor Foss – Aye

Supervisor Foss appointed the Memorial Day Committee as follows: Jeffrey Lewinski, Herbert Foss, John Hodur, Gerald Cook, Carla Miley. Corporal Mark O'Brien will be the guest speaker at the Memorial Day Ceremony.

Motion: Councilman Specht moved, seconded by Councilman Spanitz to approve the flag lot owned by Paula Murray with SBL # 139.00-7-5 located on Williston Road. Motion Carried.

Motion: Councilman Handley moved, seconded by Councilman Spanitz to approve Aurora Women's Softball League use of the baseball diamond at the Marilla Town Park on Monday and Wednesday evenings from 6:00 p.m. until dusk beginning in May. Motion Carried.

Report of Town Officials

Town Engineer Marie Nowak reported that the March 3rd Water District VI meeting was well attended. Residents were presented with the cost and details of the proposed district. An unofficial poll was taken and the majority of residents were against the water district due to the cost. It appears Marilla is going to opt out of the proposed water district. Water District V is still waiting for the results of the income survey.

Building Inspector John Fronczek submitted a written report with 4 building applications received with fees totaling \$561, 4 building permits issued with a total value of \$183,000., 9 inspections were made and no complaints were received for the month of February 2005. Two Special Use Applications were issued for the sum of \$250. One Variance Application was issued for the sum of \$125. Units at the trailer parks have been counted and the information given to the Town Clerk.

Town Attorney Nathan Neill reported that he had reviewed the summons complaint that was served to the Town by Mr. Schlossin, the Town had turned down his request for rezoning the property located on Three Rod Road north of the Town Park.. He thinks they are really fishing for an action and there isn't one justified. It will take some time and they have a right to take legal action and we will have to wait for the courts to make their decision. He assumes Tony Difilippo will do the litigation in this matter, he presumes we will win this and doesn't feel there is any merit to the case.

Assessor Chairman, Earl Dabb reported that he will be starting field work so hope for sunshine. He asked if they could get something to hang on the door to let people know the assessor had been there. May 1st is the date all exemption are due.

Hazel Dabb, Earl's wife stated that she goes with Earl for the field work and sometimes when people aren't home and they see foot prints all around the home it can be alarming.

Planning Board member Judy Gillman stated that the next meeting will be March 17th at 7:00 p.m.

The Conservation Advisory minutes have been received and posted.

Fireman Paul Robinson stated that the Ladies Auxiliary meat raffle will be held on March 19th at 6:00 p.m. and the Fire Company's chicken barbeque will be held on April 3rd at 12:00 noon.

Town Historian Hubert Kutter stated that the Historical Society has been very busy, they recently had a meeting concerning this year's fair exhibit. He had a meeting dealing with the bylaws of the Historical Society. He also reported that on March 19th a group from the Historical Society will be meeting with the Civil War Re-enactors. The time capsule is coming along good and we are still accepting items.

Supervisor Foss stated that he wished someone could put some sense into the County so we know where we are at out here. If the County doesn't pay us the snow plowing money and we have to come up with it ourselves, in the next budget we will have to double the highway tax.

Open Board Presentations

Resident Walter Schmidt asked the Town Board to explain the date of March 29th with respect to the moratorium?

Supervisor Foss replied that the 29th will be the date of the public hearing for Local Law No. 1 placing the moratorium on flag lots. Any lots that are started now are grand fathered. I know that you Walter have one before the CAB and Planning Board that is grand fathered. He explained that he was incorrect and he found out tonight from the Town Attorney that it begins today. He felt Mr. Schmidt shouldn't be concerned, the Town Board and Planning Board are not looking to eliminate flag lots.

Mr. Schmidt stated that he would like it in the minutes that he was given the impression that the 29th would be the day that the moratorium would take effect. If he had known the moratorium began today, he would have had nine applications for flag lots in here this afternoon. He felt he should state who told him in case this goes further then he will need as much back up as he can get. He stated he talked to Mr. Foss today.

Supervisor Foss responded that yes he did give Walter that advise, he was under that impression and was wrong. But this doesn't change what we've done. He feels that Mr. Schmidt will not be unhappy with the changes, he doesn't foresee a lot of changes from the current one. We could have passed the proposed changes tonight which would have hurt your plans a whole lot more.

Mr. Schmidt explained he is just trying to protect his interests. An example he gave was a letter the Town received about Mrs. Rohl, she needs money and is having a hard time selling her property. This is the very thing he is saying.

Diane Fronczek from the Conservation Advisory Board made a request to the Town Board to set up some sort of check list for the Building Inspector to give to anyone coming in to apply for a flag lot.

Supervisor Foss replied that they will make this as part of the application process.

Resident Tony Stark asked if an existing flag lot is grand fathered.

Supervisor Foss replied yes if you were already approved for a flag lot it stays on as it is. If you are in the pipeline and have started the process with the CAB or the Planning Board you will stay under the old rules. The moratorium will start today. He explained he gave the wrong advise and will be the first to admit that.

Motion: Supervisor Foss moved, seconded by Councilman Handley to approve the claims as follows:

General Fund Claims, Vouchers 54-94	\$ 15,436.69
Highway Fund Claims, Vouchers 29-54	\$ 38,866.51
Special Districts	
Sanitation (SR), Vouchers 19-26	\$ 5,631.27
Special Fire Voucher 2	\$ 90.85
Water District #2, Vouchers 4-7	\$ 2,710.75
Water District #3 Voucher 2	\$ 1,353.40
Water District #4 Voucher 2	\$ 817.40
Community Develop. PACE	\$.00
Community Develop. HUD	\$.00

Motion Carried.

Motion: Councilman Spanitz moved, seconded by Councilman Specht to adjourn the meeting at 8:47 p.m. Motion Carried.

Respectfully submitted,

_____ Town Clerk	_____ Supervisor
_____ Councilman	_____ Councilman
_____ Councilman	_____ Councilman